#### MARSHALL COUNTY FISCAL COURT SPECIAL CALLED MEETING December 7, 2023 9:00 A.M.

#### I. GUESTS

- A. ANIMAL CONTROL
- B. MARSHALL COUNTY CROSS COUNTRY TEAMS
- C. BRYAN CUTSINGER EMS DIRECTOR
- D. ROGER COLBURN NORTH MARSHALL WATER
- E. CHAD MCCANN RIVERCREST ENGINEERING
- F. BRITNEY HARGROVE PARKS DIRECTOR

# II. CORRESPONDENCE

- A. COUNTY CLERK
- B. NOVEMBER PERSONNEL CHANGES

### III. OLD BUSINESS

- A. APPROVE THE MINUTES NOVEMBER 21st MEETING
- B. ORDINANCE 2023-20 BUDGET AMENDMENT, SECOND READING
- C. 2024 HOLIDAY SCHEDULE

# IV. NEW BUSINESS

- A. RESOLUTION MSU HUTSON SCHOOL OF AGRIGULTURE
- B. COVINGTON ROAD
- C. MC SANITATION LIFT STATION PUMP
- D. FORMER SHERIFF'S 2022 TAX AUDIT
- E. COUNTY CLERK'S CLAIM FOR PREPARING TAX BILLS
- F. EMERGENCY MANAGEMENT AWNING
- G. ANIMAL CONTROL POLICY
- H. TRANSFERS
- I. PAYMENT OF THE BILLS
- J. EXECUTIVE SESSION LITIGATION & PERSONNEL
- K. ADJOURN